

AGENDA

Nevada State Emergency Response Commission (SERC)

Policy Committee Meeting

Friday, April 6, 2007 – 9:00 a.m.
Cooperative Extension Conference Room
2621 Northgate Lane, Suite 12
Carson City, Nevada

Policy Committee Members: Jim O'Brien-Chair, Larry Farr, Tom Porta, and Jim Reagan

The Committee may take action on items marked by an asterisk (). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.*

I. CALL TO ORDER

II. INTRODUCTION

III. *APPROVAL OF THE MARCH 9, 2007 MEETING MINUTES

IV. OLD BUSINESS

- A. *Discussion/Recommendation on Policy 8.2, Grant Application, Grant Awards, regarding eligibility requirement for state agencies to receive grants from SERC
- B. *Discussion/Recommendation on possible revision to SERC Policy 8.1, Hazardous Materials Response Plan and Exercises, regarding requirement to report on an exercise or incident within 60 days

V. NEW BUSINESS

- A. *Discussion/Review/Recommendation on Policy 8.1, Hazardous Materials Response Plan and Exercise, regarding possible state agency eligibility requirements for submission of response plans, Level of Response Questionnaire, and notification and reporting of exercises
- B. *Discussion/Review/Recommendation on Policy 8.3, Certified Assurances and Compliance Certification, regarding possible state agency eligibility requirements for submission of Compliance Certification form
- C. *Discussion/Review/Recommendation of Policy 8.5, Funding of Grants, for possible substitution of "LEPC" with "grantee/subgrantee" as used throughout the policy
- D. *Discussion/Review/Recommendation regarding possible changes to Policy 8.6, Reporting, as a result of state agency eligibility requirements as discussed on this agenda
- E. *Discussion/Review/Recommendation of Policy 8.8, Sub-recipient Program Monitoring and Financial Audits, for possible substitution of "LEPC" with "grantee/subgrantee" as used throughout the policy
- F. *Discussion/Review/Recommendation of Policy 8.13, Original Signatures; Faxed/

E-mailed Documents, for possible substitution of “LEPC” with “grantee/subgrantee” as used throughout the policy

VI. PUBLIC COMMENTS

This portion is open to the public for comment on any item not on this agenda. Public comments will be allowed at each agenda item. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

VII. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Suzanne Adam, posted or caused the posting of this agenda on or before April 3, 2007, 9:00 a.m. at the following locations:

State Emergency Response Commission – 2621 Northgate Lane, Suite 10 – Carson City
Carson City Public Library – 900 N. Roop St. – Carson City
Department of Public Safety – 555 Wright Way – Carson City
Cooperative Extension Conference Room – 2621 Northgate Lane, Suite 12 – Carson City
Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building – 555 E. Washington St. – Las Vegas
SERC Web Site – www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at 775-687-6973. Twenty-four hour advance notice is requested.